

**TOWN OF JONESVILLE  
REGULAR BOARD MEETING  
August 14, 2017**

The Town of Jonesville Board met for the Regular Board Meeting on Monday, August 14, 2017, at 7:00 pm in the Jonesville Town Hall.

|                         |                    |                |
|-------------------------|--------------------|----------------|
| <b>Present:</b>         | Mayor, Gene Pardue | <b>Absent:</b> |
| <b>Council Present:</b> | Wayne Moore        |                |
|                         | Tracy Wall         |                |
|                         | Andy Green         |                |
|                         | Anita Darnell      |                |

|                        |                                                         |
|------------------------|---------------------------------------------------------|
| <b>Others Present:</b> | Michael Pardue, Town Manager                            |
|                        | Wendy Thompson, Finance Director                        |
|                        | Andrew Brown, filling in for Town Attorney, Neil Finger |
|                        | Scotty Vestal, Interim Police Chief                     |
|                        | Tim Collins, Director of Utilities                      |
|                        | Kevin Macemore, Arlington Fire Chief                    |
|                        | Tammie Shore, Interim Town Clerk                        |

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

Barbara Gilpin addressed the Board about the Summer Reading Program and book drive at the Library. She also mentioned Craft Day, Smokehouse Day (fire safety) and the Solar Eclipse Event.

Becky Wood addressed the Board about remodeling the Jonesville Historical Society Center. Other events mentioned were Black History Month, benches in Mineral Springs Memorial Park and the Lila Swaim Park flea market.

Susan Cheek addressed the Board to request an anti-tethering ordinance.

**APPROVAL OF MINUTES**

A motion was made by Council Member Moore to approve the minutes of June 5, 2017, Budget Workshop Board Meeting. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

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A motion was made by Council Member Moore to approve the minutes of June 12, 2017, Regular Board Meeting. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

A motion was made by Council Member Moore to approve the minutes of June 30, 2017, Budget Workshop/ Special Meeting. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

A motion was made by Council Member Moore to approve the minutes of July 14, 2017, Special/Surplus Meeting. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

A motion was made by Council Member Moore to approve and seal the minutes of June 12, 2017, Closed Session. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

### **OATH OF POSITION – FINANCE DIRECTOR**

Wendy Thompson comes to the Town of Jonesville bringing several years of accounting and administration experience having worked with Ocean Isle Beach and Yadkin County. On behalf of the Town of Jonesville, the staff would like to welcome her in this new position. Wendy's skills, qualifications, and experience are going to be a vital asset to the Town in the years to come. Oath administered.

### **APPOINTMENT OF PERSON TO THE YADKIN VALLEY ABC BOARD**

Council Member Moore made the motion to reappoint James Gillespie for a two year term expiring in June, 2019 to the ABC Board. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

### **AWARD OF BID – SURPLUS PROPERTY-- 213 CARR STREET**

Mr. LeShawn Keoner submitted the high bid of \$1,000.00 for the surplus property described below. In order to complete the sale the Town Council must formally award the bid to Mr. Keoner.

Those certain tracts or parcels of land located in the Town of Jonesville, Knobs Township, Yadkin County, North Carolina, described as follows: Being Lots 17 & 18 of the property recorded on plat designated as the Richard White property surveyed and platted on April 25, 1955, by M.P. Sullivan, survey and map recorded in the office of the Register of Deeds of Yadkin County in Plat Book 2, Page 57. Containing 54/100 of an acre, more or less.

Subject to restrictive covenants and easements of record.

Parcel Identification Number 122681

213 Carr Street, Jonesville, N.C 28642

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Council Member Green made the motion to award the bid to LeShawn Keoner in the amount of \$1,000.00 for the location at 213 Carr Street and Council Member Wall seconded the motion, passed unanimous vote. 4-0.

## **RESOLUTION TO PERMIT REFUND OF TAX PAYMENTS**

Town Manager, Finance Office & Tax Collector are hereby appointed as a committee to authorize the reimbursement of the \$30.00 tax to any resident who can produce a paid receipt from Yadkin County on a trailer, non-motorized.

A motion was made by Council Member Moore to approve the refund of tax payments. The motion was seconded by Council Member Wall and approved by a unanimous vote. 4-0.

## **APPOINTMENT OF MEMBERS TO THE TDA BOARD**

Council Member Green made the motion to reappoint Anita Darnell and David Moxley for a two year term expiring on June 30, 2019 to the Jonesville Tourism Development Authority. The motion was seconded by Council Member Moore and approved by a unanimous vote. 4-0.

## **JONESVILLE LIBRARY LEASE RENEWAL**

Lease agreement between Hugh Chatham Memorial Hospital and Town of Jonesville for the Jonesville Library. Beginning 12/01/2017 to 11/30/2018 at a monthly rate of \$700.00.

A motion was made by Council Member Wall to approve the lease. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

## **LANGUAGE ACCESS PLAN APPROVAL**

A motion was made by Council Member Wall to approve the Language Access Plan. The motion was seconded by Council Member Green and approved by a unanimous vote. 4-0.

## **SESSION LAW 2017 – 56 HOUSE BILL 498**

An act to provide regular municipal elections in the towns of Jonesville, Boonville, and East Bend is held in even-numbered years. This act was ratified on June 27, 2017.

## **WOOD REMOVAL FROM OLD TOWN HALL**

The wood has been removed from the old Town Hall by Mr. Bill Woell

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## **PHILLIPS VAN HEUSEN – ASSISTING WITH BEAUTIFICATION FOR THE TOWN OF JONESVILLE**

Doug Bobbit with Phillips Van Heusen has offered to assist with beautification in the Town of Jonesville.

## **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The Council will need to make a motion to approve the monthly financial report.

A motion was made by Council Member Darnell to approve the month of July's financials. The motion was seconded by Council Member Moore and approved by a unanimous vote. 4-0.

## **CLOSED SESSION – PERSONNEL MATTER**

A motion was made by Council Member Moore to go into Closed Session to discuss a personnel matter. The motion was seconded by Council Member Wall and approved by a unanimous vote. 4-0.

A motion was made by Council Member Green to leave the Closed Session and return to the Regular Town Board Meeting. The motion was seconded by Council Member Darnell and approved by a unanimous vote. 4-0.

## **ADJOURN**

A motion was made by Council Member Darnell to adjourn the August 14, 2017, Regular Board Meeting. The motion was seconded by Council Member Moore and approved by a unanimous vote. 4-0.

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Gene Pardue, Mayor

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Tammie Shore, Interim Town Clerk

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